

**City of Milpitas
Economic Development Commission
Monday, October 13, 2008**

APPROVED MEETING NOTES

I. Flag Salute. Vice Chair Frank DeSmidt called the meeting to order at 6:10 p.m. and led the Commission in the Pledge of Allegiance.

II. Roll Call. *Commissioners Present:* Vice Chair Frank DeSmidt, Robyn Cornell, Don Peoples, and Milpitas Unified School District representative Mike Mendizabal.

Commissioners Absent: Chair Dhaval Brahmbhatt, Minh Nguyen, Tomo Nguyen, Charlene Tsao, Chandru Bhambhra

City Staff: Joe Oliva, Principal Transportation Planner
Sheldon Ah Sing, Senior Planner
Rachelle Currie, City Clerk Office Specialist

City Council Liaison Absent: Mayor Esteves

III. Announcements. No announcements

IV. Public Forum. None

V. Approval of Agenda. No motion taken

VI. Approval of Minutes – September 8, 2008. No motion taken

VII. Unfinished Business

1. Parking Task Force Presentation.

City Staff presented to the commission the proposed revised Parking Section of the zoning ordinance that will be introduced to City Council on November 18, 2008 Council meeting. A question and answer portion ensued but no action was taken due to lack of quorum.

VIII. New Business

1. Milpitas Unified School Solar Panel Installation and API Score Overview

School District President Mike Mendizabal provided information regarding the solar installation throughout the School district. He also reported on the API scores for the District that was recently released.

2. EDC Work Plan

Vice Chair DeSmidt requested that the work plan discussion be agendized to the November meeting due to lack of quorum.

IX. EDC Subcommittee Reports. None

X. Upcoming Events

A. Future Agenda items: All

B. Next Meeting: November 10, 2008

Motion to Adjourn: Vice Chair Frank DeSmidt adjourned the meeting at 7:15 p.m.

Next Meeting: Monday, November 10, 2008

Respectfully Submitted,

Rachelle Currie for
Diana Barnhart, Economic Development Manager